

**MINUTES OF THE
REGULAR MEETING OF
KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD
HELD THURSDAY, APRIL 25, 2019 AT 6:15 P.M.
ROY H. WILFONG BOARDROOM, EDUCATION CENTRE
AT 1994 FISHER DRIVE, PETERBOROUGH, ONTARIO**

PRESENT

Diane Lloyd (Chairperson of the Board), Sarah Bobka (Vice-chairperson of the Board), Terry Brown, Cyndi Dickson, Kailee Dupuis, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Shirley Patterson, Steve Russell, Aidan Hussey (Student Trustee), and Lindsey Keene (Student Trustee).

Regrets: Trustee Cathy Abraham.

Absent: Nil.

Also Present: J. Leclerc, C. Arnew, A. Duncan, S. Girardi, G. Ingram, P. Mangold, J. Nigro, G. Tompkins, J. Tompkins; G. Kidd, and S. Beacock.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chairperson called the meeting to order at 6:15 p.m.

The Chairperson recognized and acknowledged that the Board is meeting on the traditional territory of the Mississauga First Nations.

2. COMMITTEE OF THE WHOLE

It was,

Moved by: Trustee Brown
Seconded by: Trustee Dickson

(19-079) That the Board move into Committee of the Whole, In-camera (6:15 p.m.).

CARRIED

The Open Session of the meeting resumed at 7:05 p.m.

3. NATIONAL ANTHEM AND A MOMENT OF SILENCE

The meeting was opened with the singing of the National Anthem followed by a Moment of Silence.

4. CHARACTER ATTRIBUTE – STUDENT TRUSTEE

Student Trustee Lindsey Keene spoke to this month's character attribute, Responsibility.

ACCOLADES PRESENTATIONS

J. Leclerc, Director, stated that in honour of National Volunteer Week, April 7 to April 13, 2019, the Kawartha Pine Ridge District School Board is supporting schools in recognizing their invaluable volunteers.

Director Leclerc expressed thanks and appreciation to the many parents, grandparents and community members who volunteer in our schools every year.

It was noted that nominations were received from schools, and the following outstanding volunteers from the Municipality of Clarington, Township of Alnwick and County of Peterborough were recognized: Teira Brown, Waverley Public School; Jill Fanning, Roseneath Centennial Public School; Cheryl Higgins, Roger Neilson Public School.

Accolade Awards were presented to these volunteers by the Chairperson of the Board and area trustees.

5. **ADOPTION OF AGENDA**

It was,

Moved by: Trustee Klassen Jeninga
Seconded by: Trustee Kitney

(19-080) That the agenda be adopted to include the following topics under Board Member Additions:

- North Shore Pow wow
- Millbrook South Cavan Full Steam Ahead
- Colborne Public School
- Special Olympics
- East Northumberland Secondary School
- National Music Award
- Clarington Character Awards
- Cobourg Collegiate Institute
- Sara Westbrook
- Pedal for Hope
- Terry Fox Run

CARRIED

6. **DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

7. **ADOPTION OF MINUTES**

7.1 **Regular Board Meeting – Thursday, March 26, 2019**

The following revision was noted in the minutes:
Page 2 – Item 6, Trustee Cathy Abraham left the board table during the presentation of the item.

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Kitney

(19-081) **That the minutes for the Regular Board meeting held on Thursday, March 26, 2019 be adopted as amended.**

CARRIED

7.2 **Emergent Board Meeting – Wednesday, April 17, 2019**

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Brown

(19-082) **That the minutes for the Emergent Board meeting held on Wednesday, April 17, 2019 be adopted as recorded.**

CARRIED

8. **EDUCATIONAL PRESENTATIONS**

Nil.

9. **DELEGATIONS**

9.1 **DELEGATIONS (10 minutes)**

Nil.

9.2 **DELEGATIONS (3 minutes)**

Nil.

9.3 **DISPOSITION OF DELEGATION CONCERNS**

Nil.

10. **BUSINESS ARISING FROM THE MINUTES**

Nil.

11. **STUDENT TRUSTEE REPORT**

A. Hussey, Student Trustee provided an update on school events happening across the Board's jurisdiction, with special mention of Colborne Public Schools' Drumline winning first place in the Canadian Drumline Associations, Regional Competition, International Day of Pink and introduced new student trustees for 2019-2020, Jorja Darrington and Lydia Etherington.

L. Keene, Student Trustee spoke to student achievements in the arts, the Peterborough Regional Science Fair at Trent University, fundraising efforts at several schools and reported that Student Trustees will be attending the OSTA-AECO final conference in May.

In addition to the report, the student trustees shared their work to publish Your Mental Health Matters: A Student's Guide to Resources and Help. The handbook is student-made and student-curated to encourage different strategies to help students cope with stress and anxiety, as well as different ways to improve mental wellbeing. The handbook also provides ideas for new initiatives within school communities to reduce the stigma associated with mental illness and create a sense of belonging within schools.

The Board commended A. Hussey and L. Keene, for their strong leadership and efforts to promote wellbeing across the system. The student leadership group and mental health lead were also recognized for their work.

12. **DECISION ITEMS**

12.1 **COMMITTEE DECISION REPORTS**

12.1.1 **Resource Committee Report**

Trustee A. Lloyd reported that the committee met on April 10, 2019 and received the 2018-2019 Second Quarter Financial Variance Report, and Tenders for the Refresh Phase 2 Tenders for Norwood District High School, Westmount Public School, and Courtice Secondary School upgrades and roof replacement. As well, committee members reviewed Board Policies B-8.1, Partnerships in Education, B-4.2, Goods and Services Tax/Harmonized Sales Tax (GST/HST) School Authorities, BA-4.3, Petty Cash Funds and HR-6.1, and Leave of Absence.

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Dickson

- (19-083) That the tender for Norwood District High School Refresh Phase 2 be awarded to 784437 Ontario Inc. O/A Snyder Construction in the amount of \$1,790,806.92 including net tax (2.16%).**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Brown

- (19-084) That the tender for Westmount Public School Refresh be awarded to Garritano Brothers Ltd.in the amount of \$1,646,441.16 including net tax (2.16%).**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Bobka

- (19-085) That the tender for Courtice Secondary School Technical Shop and Science Room Upgrades and Roof Replacement be awarded to Gerr Construction Limited in the amount of \$1,646,428.00 including net tax (2.16%).**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Kitney

- (19-086) That Board Policy B-8.1, Partnerships in Education, be approved as revised.**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Brown

- (19-087) That Board Policy BA-4.2, Goods and Services Tax/ Harmonized Sales Tax (GST/HST) and School Authorities, be approved as revised.**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Klassen Jeninga

(19-088) **That Board Policy BA-4.3, Petty Cash Funds, be approved with no changes.**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Kitney

(19-089) **That Board Policy HR-6.1, Leave of Absence, be approved as revised.**

CARRIED

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Patterson

(19-090) **That the Resource Committee Report, dated April 25, 2019, be received for information.**

Administration provided clarification around the projected 2018-2019 capital spending forecasted to be less than budget, due to timing and completion of projects.

The motion was.....**CARRIED**

12.1.2 **Chairpersons' Committee Report**

Vice-chairperson Bobka assumed the chair while Chairperson Lloyd presented the report.

Chairperson Lloyd reported that the committee met on April 15, 2019 to review proposed revisions to Board Policy B-1.2, Code of Conduct, Board Policies B-7.2, Volunteers, B-3.1, Strategic Planning and Priorities, BA-1.1, Records, Management, BA-1.6, Board Member Honorarium, BA-6.1, Naming/Renaming of Schools and Board Facilities, and BA-6.2, School Openings – New or Expanded Schools. The committee discussed Board Administrative Regulation BA-20.1, Inclement Weather, conflicts of interest declarations and trustee budget. Also, the committee reviewed the Calendar of Meeting Dates for 2019-2020 and requested that administration provide a 2019-2020 Master Calendar, showing the regular board meeting on the fourth Tuesday of each month for consideration of the Board.

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee A. Lloyd

(19-091) That Board Policy, B-3.1, Strategic Planning and Priorities, be approved with no changes.

CARRIED

It was,

Moved by: Trustee D. Lloyd

Seconded by: Trustee Klassen Jeninga

(19-092) That Board Policy, B-3.1A, Strategic Planning and Priorities Appendix A, be approved with no changes.

CARRIED

It was,

Moved by: Trustee D. Lloyd

Seconded by: Trustee Brown

(19-093) That Board Policy, B-7.2, Volunteers, be approved with no changes.

CARRIED

It was,

Moved by: Trustee D. Lloyd

Seconded by: Trustee A. Lloyd

(19-094) That Board Policy, BA-1.1, Records Management, be approved with no changes.

CARRIED

It was,

Moved by: Trustee D. Lloyd

Seconded by: Trustee A. Lloyd

(19-095) That Board Policy, BA-1.6 Board Member Honorarium, be approved with no changes.

CARRIED

It was,

Moved by: Trustee D. Lloyd

Seconded by: Trustee Kitney

(19-096) That Board Policy, BA-6.1, Naming/Renaming of Schools and Board Facilities, be approved with no changes.

CARRIED

It was,

Moved by: Trustee D. Lloyd

Seconded by: Trustee Dickson

- (19-097) **That Board Policy, BA-6.2, School Openings – New or Expanded Schools, be approved with no changes.**

CARRIED

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee A. Lloyd

- (19-098) **That Board Policy B-1.2, Code of Conduct be approved as revised.**

CARRIED

The Director explained the reason for considering to adopt the change to hold the regular board meeting, to the fourth Tuesday of each month. Discussion ensued across a number of areas as follows:

- Regional Meetings for senior administration are held Thursday and Friday
- Conflicts with OSTA-AECO conference twice yearly
- OPSBA meetings and symposiums are held Wednesday to Saturday
- Consistency among other Boards
- Flexibility of Trustees
- Board committee meeting dates and timelines.

It was,

Moved by: Trustee Kitney
Seconded by: Trustee Brown

That Board Policy, B-2.1, Board and Committee Meetings, Item 2.1, line one be revised as follows:

The regular meetings of the Board shall normally be held on the fourth Tuesday of each month.

Following discussion, the motion was withdrawn.

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee R. Kitney

That regular meetings of the Board be held on the fourth Tuesday of each month, and that relevant revisions to Board Policy B-2.1, Board and Committee Meetings, be presented at the next Chairpersons' Committee meeting.

CARRIED

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Kitney

(19-099)

That the Chairpersons' Committee Report, dated April 25, 2019, be received for information

CARRIED

12.2 **DECISION REPORTS**

12.2.1 **Appointment of Student Trustees**

Vice-chairperson Bobka assumed the chair while Chairperson Lloyd presented the report.

Chairperson Lloyd reported that Board Policy B-1.5, Student Trustees, requires that the Student Trustees will be appointed by the Board by May 31. At the April 3, 2019 Student Leadership Meeting, the Student Leadership Group heard presentations from candidates seeking the position of Student Trustee for the coming year. The Student Leadership Group has selected Jorja Darrington and Lydia Etherington, currently Grade 10 students at Kenner Collegiate and Vocational Institute, for the positions of Student Trustee, Kawartha Pine Ridge District School Board, 2019-2020.

It was,

Moved by: Trustee D. Lloyd
Seconded by: Trustee Dickson

(19-100)

That Jorja Darrington and Lydia Etherington be appointed as Student Trustees, Kawartha Pine Ridge District School Board, for 2019-2020.

CARRIED

12.2.2 **Awards and Scholarships – Campbellford District High School**

Superintendent Ingram reported that Mike Wilson would like to establish the Michael Wilson Award in the amount of \$7,500.00 per year for graduating students of Campbellford District High School. Selection of the successful applicant will be made by the Awards Committee and the award will continue until the donor and the school mutually agree to terminate the award.

It was,

Moved by: Trustee Patterson
Seconded by: Trustee Dickson

(19-101)

That the Kawartha Pine Ridge District School Board approve the establishment of the Michael Wilson Award in the amount of \$7,500.00 per year, divided into seven \$1,000.00 awards and one \$500.00 award, to be presented annually to eight

graduating students of Campbellford District High School who have met the award criteria.

CARRIED

12.2.3 **Awards and Scholarships – Bowmanville High School**

Superintendent G. Tompkins reported that Todd Taylor would like to establish an award to be known as the Taylor-Rienstra Family Memorial Award, to be awarded annually in the amount of \$100.00 to a graduation student of Bowmanville High School. Selection of the successful applicant will be made by the Awards Committee and the award will continue until the donor and school mutually agree to terminate the award.

It was,

Moved by: Trustee Bobka
Seconded by: Trustee Kitney

(19-102)

That the Kawartha Pine Ridge District School Board approve the establishment of the Taylor-Rienstra Family Memorial Award in the amount of \$100.00 to be awarded annually to a graduating student of Bowmanville High School who has met the award criteria.

CARRIED

12.2.4 **Awards and Scholarships – East Northumberland Secondary School**

Superintendent Nigro reported that the family of Cassidey Ouellette would like to establish an award to be known as the Cassidey Ouellette Memorial Award, to be awarded annually in the amount of \$150.00 to a graduation student of East Northumberland Secondary School. Selection of the successful applicant will be made by the Awards Committee and the award will continue until the donor and school mutually agree to terminate the award.

It was,

Moved by: Trustee Dickson
Seconded by: Trustee Brown

(19-103)

That the Kawartha Pine Ridge District School Board approve the establishment of the Cassidey Ouellette Memorial Award to be awarded annually in the amount of \$150.00 to a graduating student of East Northumberland Secondary School who has met the award criteria.

CARRIED

12.2.5 **Awards and Scholarships – East Northumberland Secondary School**

Following questions of the Board, this report will be referred back to administration for clarification.

13. **ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) REPORT**

Trustee J. Klassen Jeninga, the Board's Delegate Member of OPSBA, reported that the first meeting of the 2019 Board of Director's will be held on May 3-4, 2019, spoke to the recent Central East Regional meeting on April 13, 2019, and spoke to the value to share and discuss common agenda items with other boards in our region.

14. **CORRESPONDENCE**

Nil.

15. **INFORMATION ITEMS – CONSENT ITEMS**

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Klassen Jeninga

(19-104)

That the following agenda items for the April 25, 2019 Board meeting be received for information:

- **Item 15.1 Equity, Diversity and Inclusion Committee Report**
- **Item 15.2 Program Review Committee Report**
- **Item 15.3 Student Transportation Services of Central Ontario (STSCO) Governance Committee Report**
- **Item 15.4 Budget Committee Report**
- **Item 15.5 Special Education Advisory Committee Report**
- **Item 15.6 First Nations Education Services Agreement Report**
- **Item 15.7 Indigenous Education Advisory Committee Report**

Requests were made by trustees to pull the following reports for comment and/or discussion:

- **Item 15.2 Program Review Committee Report**
- **Item 15.4 Budget Committee Report**

The motion was **CARRIED**

15.2 Program Review Committee Report

Trustee Dickson reported that the committee met on April 16, 2019 to receive a Safe, Caring and Restorative Schools update.

Superintendent Mangold advised the Board that a fulsome review was provided to the committee of initiatives across a number of areas as follows:

- School Climate Survey
- School Responses and Actions
- Progressive discipline procedures before suspension takes place
- Serious Student Incident Reports, Violent Threat Risk Assessment and agencies to support these students
- Decision making template provided to Principals

15.4 Budget Committee Report

Trustee Bobka reported that the committee met on April 1, 2019 and drew attention to the Budget Committee future meeting dates.

16. BOARD MEMBER ADDITIONS

Trustee A. Lloyd reported that the North Shore Public School Pow wow will take place on June 14, at 11:00 a.m. celebrating 25 years and Millbrook South Cavan Public School moves full steam ahead, using Parent Reaching Out Grants to support engineering and the arts projects.

Trustee Patterson reported that Campbellford District High School music teacher Dave Noble, has been named this year's recipient of the Tommy Banks Outstanding Jazz Director Award from MusicFest Canada.

Student Trustee Hussey spoke to his attendance at the Clarington Character Awards at Bowmanville High School and noted the great representation of students and school community at this phenomenal event.

Trustee Klassen Jeninga reported that Erin Mackenzie, head of guidance at Cobourg Collegiate Institute, has received the Loran Teachers Building Leaders Award. The award recognizes primary and secondary school teachers who provided early inspiration, guidance and growth opportunities for our scholars.

Trustee Dickson reported that East Northumberland Secondary School has been placed as #2 Secondary Division of Top 50 Fundraisers for 2018 for the Terry Fox Foundation, noted the accomplishments of the Colborne Public School Drumline and said that Special Olympics take place May 14-17, 2019.

Trustee Bobka reported that she heard motivational speaker Sara Westbrook at Enniskillen Public School with her message to students and parents for resilient families, and noted the great participation of schools and police services during the Pedal for Hope to raise funds for pediatric cancer research.

Trustee D. Lloyd extended congratulations to the board's family of schools for being recognized by The Terry Fox Foundation for reaching a fundraising milestone of \$5,500,000.00 to date.

17. **FUTURE MEETING DATES**

Chairperson D. Lloyd drew attention to the future meeting dates listed in the Board agenda.

18. **QUESTION PERIOD**

Chairperson D. Lloyd opened the meeting to questions from the floor.

A trustee queried whether the Ontario Public School Boards' Association has taken a stance regarding the Rainbow District School Board's communication in March to create one publicly funded Board. Trustee A. Lloyd, Vice-president for the Central East region, responded that no stance has been taken on this issue by OPSBA.

19. **REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION**

19.1 **Chairpersons' Committee Report – Recommendation 1**

It was,

Moved by: Trustee Bobka
Seconded by: Trustee A. Lloyd

(19-105) **That a condensed survey of the Director's performance review be completed by the end of June 2019.**

CARRIED

20. **ADJOURNMENT**

It was,

Moved by: Trustee A. Lloyd
Seconded by: Trustee Dickson

(19-106) That the meeting be adjourned (9:02 p.m.).

CARRIED

Diane Lloyd
Chairperson of the Board

Jennifer Leclerc
Director of Education
and Secretary of the Board

**Kawartha Pine Ridge
District School Board**